# FEDERAL RETIREMENT THRIFT INVESTMENT BOARD Sunshine Act Meeting

## **Notice of Board Member Meeting**

## **AGENDA**

#### FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

July 24, 2017 8:30 a.m. (In-Person) 77 K Street NE 10<sup>th</sup> Floor Washington, DC 20002

## Open Session

- 1. Approval of the Minutes for the June 26, 2017 Board Members' Meeting
- 2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
- 3. Quarterly Reports
  - a) Investment Performance Review
  - b) Budget Review
- 4. Blended Retirement Update
- 5. IT Update

#### **Closed Session**

Information covered under 5 U.S.C. §§ 552b (c)(9)(B) and (c)(10).

#### <u>Adjourn</u>

#### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director Office of External Affairs (202) 942-1640

Dated: July 13, 2017.

Megan Grumbine General Counsel

Federal Retirement Thrift Investment Board

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